



Globe Telecom, Inc.  
 The Globe Tower  
 32nd Street corner 7th Avenue,  
 Bonifacio Global City,  
 Taguig, Philippines 1634

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www.globe.com.ph

REPUBLIC OF THE PHILIPPINES)  
 TAGUIG CITY )ss.

**SECRETARY'S CERTIFICATE**

I, **MARISALVE CIOCSON-CO**, being the duly elected, qualified and incumbent Assistant Corporate Secretary of GLOBE TELECOM, INC. (the "Corporation"),


DO HEREBY CERTIFY:

1. That on **12 May 2015**, the Board of Directors of this Corporation passed and approved the following resolution:

**"RESOLVED**, to approve the Updates in the Annual Corporate Governance Report (ACGR) for Year 2014 with information as of 07 April 2015 (ASM 2015) in compliance with the Securities and Exchange Commission Memorandum Circular No. 12, Series of 2014."


2. That the aforesaid resolution is a true and correct copy of its original in my possession and custody as such Assistant Corporate Secretary and that the same has not been revoked, amended and/or modified up to the present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Corporation this 13<sup>th</sup> day of May 2015 at Taguig City.

  
**MARISALVE CIOCSON-CO**  
 Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** before me this 13<sup>th</sup> day of May 2015 at Taguig City, by affiant who is presently known to me or identified through competent evidence of identity by means of Passport No. EC2189796 issued at DFA, Manila on 24 September 2014 and expires on 23 September 2019.

Doc. No. 134 ;  
 Page No. 30 ;  
 Book No. 1 ;  
 Series of 2015.

  
**ATTY. GILBERT A. ESCOTO**  
 Notary Public for Taguig City  
 28<sup>th</sup> Floor, The Globe Tower  
 32<sup>nd</sup> Street corner 7<sup>th</sup> Avenue  
 Bonifacio Global City, Taguig 1634  
 Appointment No. 8 (2014-2015)  
 Until December 31, 2015  
 IBP No. 0981887/01-05-15/Eastern Samar  
 PTR No. A-2365681/01-05-15/Taguig City  
 Roll of Attorney No. 40746